

Draft Minutes of the Council Meeting of Irby Parish Council held in the Church Hall on Thursday 13th September at 7.00pm.

Those present: Councillors P Bannister, M Moody E Rooke,

In attendance: J Waite (Clerk).

1 To receive apologies and reasons for absence Ref 18/55

Cllr M Jones, Cllr D Bryant

2 To receive declarations of interest under the Localism Act 2011 – being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members' Register of Interests. Ref 18/56

None were given.

3 To approve draft minutes of the Meeting of the Council Parish, 4th July 2018. Ref 18/57

Resolved to approve as a true record.

Proposed Cllr Bannister. Seconded Cllr Rooke. All in favour.

4 Public Question Time 10 Minutes Ref 18/58

None raised.

5 Clerk Report. Ref 18/59

GDPR checklist forms were completed by each councillor present

Highly commended in the Best Kept Village Competition.

6. Highways / Street lighting. – To receive any report or consider any appropriate action Ref 18/60

The dog waste bins at the end of the footpath to the A46 have been replaced.

Pothole on Church Lane and Walk Lane at the top near Hilltop House are still waiting to be repaired.

7 Financial matters. Ref 18/61

J Waite – Clerks Salary	£97.40
-------------------------	--------

J Waite – Clerks Expenses and Disbursements (receipts available for inspection at the meeting)	£26.96
--	--------

Resolved to approve.

Proposed Cllr Bannister. Seconded Cllr Rooke. All in favour.

The budget and precept planning to be done at November meeting.

8 Planning applications and decisions received Ref 18/62

No further communication has been received regarding the removal of the bus shelter and parish notice board.

9 Parish Matters – To receive any report or consider any appropriate action Ref 18/63

News Letter - Items to include results of best kept village competition, Harvest Festival 7.30pm 11th October at St Andrew church. Cllr Rooke is to do a memory walk for a dementia charity on 30th September, any sponsorship would be gratefully received. Volunteers for pond clearance.

Councillors have had a site meeting at the pond area to discuss how much of the work can be done. Grants are to be sort from Lincolnshire Wildlife Trust to cover the cost of the tree work.

10 To receive general comments from members for consideration on the next agenda Ref 18/64

Budget and precept

11 Date and Time of Next Meeting. Ref 18/65

Thursday 1st November 2018 at 7pm

Meeting closed 7.40 pm